

|                             |                         |                              |                           |                  |   |
|-----------------------------|-------------------------|------------------------------|---------------------------|------------------|---|
| <b>Committee Name:</b>      | Florida LMSC Meeting    | <b>Session #:</b>            | 1                         | <b>Report #:</b> | 2 |
| <b>LMSC President:</b>      | Bob Jennings            | <b>Vice Chair:</b>           | Jillian Wilkins           |                  |   |
| <b>Minutes recorded by:</b> | Cheryl Kupan, Secretary | <b>Date/time of meeting:</b> | April 5, 2014, 2:14pm EST |                  |   |

Motions Passed:

1. Motion by Bob Jennings to approve the January 12, 2014 minutes. All in favor, none opposed. Motion passed.
2. Motion by Bob Jennings step down as Safety Chair, now that he's Chair. After discussion Patty Nardozzi of St. Pete Masters was nominated as the Safety Chair. All in favor, none opposed. Motion passed.
3. Motion by Nancy Kryka to budget \$500 for volunteer gifts. All in favor, none opposed. Motion passed.
4. Motion by Jillian Wilkins to budget \$300 for the Level 3 Coaches certification lunch. All in favor, none opposed. Motion passes.

Motions Not Passed:

1. Motion by Rick Walker of Sarasota Masters to eliminate relay fees at local meets. No one in favor, all opposed. Motion did not pass.

|   |                      |   |
|---|----------------------|---|
| <b>Number of Board members present: 7</b> | <b>Absent: 7,</b>    | <b>Number of other delegates present: 4</b> |
|   | <b>1 new vacancy</b> |   |

**Committee members present (list all, including chair and vice chair):** Marianne Bradley, Connie Greb, Bob Jennings, Nancy Kryka, Cheryl Kupan, Anna Lea Matysek, Jim Matysek, Patty Nardozzi, Pat Tullman, Jillian Wilkins and Meegan Wilson.

**Minutes**

- 1) CALL TO ORDER [Bob Jennings]: The meeting was called to order at 2:14pm EST.
- 2) ROLL CALL [Bob]: Marianne Bradley, Bob Jennings, Nancy Kryka, Cheryl Kupan, Anna Lea Matysek, Jim Matysek, Patty Nardozzi, Pat Tullman, Meegan Wilson and Jillian Wilkins.
- 3) APPROVAL OF MINUTES [Bob]: I would like to approve the minutes from the January meeting. Discussion: Meegan: corrections to name spelling for Meegan & Bob (noted & Cheryl corrected). Motion by Anna Lea Matysek to approve minutes; Meegan Wilson 2<sup>nd</sup>. All in favor, none opposed.
- 4) SCOTT BAY'S RESIGNATION [Bob]: After the January meeting, the Board of Directors (Nancy Kryka, Cheryl Kupan, Meredith Moore and Jillian Wilkins) unanimously approved Bob Jennings to succeed Scott Bay.
- 5) SUMMARY OF SC & CHAIR REPORTS
  - Coaches (Gary Henderson): Absent; no report submitted.
  - Fitness report [Bob]: Due to personal reasons, Susan Moucha has resigned as Fitness Chair. Open to any volunteers/suggestions. Note : After the meeting, Bob had named Connie Greb as Sue's replacement.
  - Long Distance [David Minor]: Absent; no report submitted.
  - Newsletter (Sheila Carpenter-vanDijk): Absent, however, did send a brief report stating: The next FL LMSC Newsletter is scheduled to be online in May. Please send articles to Sheila at sheilacv@tampabay.rr.com. Newsletter deadline for May will be TAX DAY, April 15.  
Comment on Newsletter [Meegan]: Margie Hutinger unhappy about no paper copies of newsletter.  
Bob: Please have someone print the newsletter for them as we have voted to not provide hard copies any more.
  - Officials Chair report (John King): Absent, however, did submit a report (see the attachment on rule changes).

- Registration report (Meredith Moore): Absent, however, did submit a report (see the attached report for full details).

Comment [Anna Lea]: Just want to note that there are 22 members without emails. We need to get all clubs registered online (mentioned St. Pete Masters still does paper). With the new software that was used with some teams/test group, working on getting a system where it sends the money back to clubs who charge a fee. The Finance Committee did not think clubs were given enough time to transition, so grandfathered in clubs who have done so in the past. Next year the new software will be available to all 800 clubs and charges \$1.50 to register online and get club/membership fees back.

- Safety report (Bob Jennings): I apologize, I do not have a report but I have one in the works that includes the new USMS Open Water guidelines and I will get them out shortly. I make a motion that we find a new Safety Chair to replace me; 2<sup>nd</sup> by Marianne. After discussion, Patty Nardozzi of St. Pete Masters has volunteered to replace Bob. All in favor, none opposed. Motion passed.
- Sanctions report (Pat Tullman): Open Water fees were resolved with the new \$5 surcharge per swimmer to cover insurance that we approved on the January 12, 2014 conference call. Also, there are still some meet directors that continue to submit final meet results beyond 2 weeks of the meet to USMS.
- Senior Games Liaison: Marianne Bradley speaking on behalf of Joan Campbell has requested that a replacement be found. No report was submitted.
- Social report (Marianne Bradley): Will discuss later under Agenda item "Convention."
- Treasurer's report (Nancy Kryka): Please refer to the attached reports.
  - Question on the registration #'s to be reworked.
  - Added a new line item of \$500 for Gifts for volunteers: Nancy made a motion to approve rewarding volunteers; Patty Nardozzi 2<sup>nd</sup>. All in favor, none opposed. Motion passes.
  - Line item for the Coaching certification: Nancy wanted verification if it's a \$50/coach reimbursement for USMS coaching certifications. Bob & Jillian confirmed.
  - Nancy will revise this version to rework numbers and redistribute for Board approval. (See attached revised budget that was approved online by the Board).
  - Once the budget is approved, need to attach to the April 5, 2014 minutes, Cheryl signs the minutes, and we can submit to Bank of America to have Bob Jennings added as a signer on the account.
- Top Ten (Anna Lea Matysek)  
Please see the attachment provided. All courses have been updated included the Open Water and Postal swims.

#### 6) CONVENTION (Marianne):

- Hospitality: Still exploring where to have social? Possibility to have in the Hospitality room?  
Discussion was tabled. Jillian told Marianne she had some ideas.
- Coaches Certificate course lunch: We need to verify how much the lunch will be based on how many we anticipate will attend.
- Once we figure out who our delegates are, we will need all hands on deck to help volunteer to work in the Hospitality room throughout Convention.
- Marianne has asked Connie Greb and her husband of VAST as non-voting delegates to assist with hospitality at Convention and that we pay for her hotel. Will table until Bob determines who & how many will be attending Convention this year.

#### 7) OLD BUSINESS (Bob)

- Jillian Wilkins asked for a \$300 budget for Coaching Level 3 Certificate lunch.  
Motion by Nancy to approved; 2<sup>nd</sup> by Anna Lea. Motion passes.

No more old business to discuss.

8) NEW BUSINESS (Bob)

- Looking for bids for the 2016 Open Water Championships.
- Looking for bids for 2016 Postal Nationals.
- Motion by Jim Matysek for Rick Walker of Sarasota would like relays fees at local meets can be eliminated. Comments: (Marianne) – I see this would benefit a large team like Sarasota, but denies the meet directors of revenues; maybe reduce the relay fees to \$5 vs. \$10. Not fair to smaller teams to enter many relays. Motion by Cheryl to not eliminate relay fees at the local level, 2<sup>nd</sup> by Marianne. All in favor, none opposed. Motion by Jim does not pass.
- Do we start awarding open water awards in addition to pool and postals?

Motion by Bob to adjourn; All in favor. None opposed.

The meeting was adjourned at 5:10pm EST.

Next meeting is tbd in July 2014.

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Notes approved by the Board on (date): **July 19, 2014**

Attachments: April minutes and Committee & Chair reports (including budget)

**Florida LMSC Meeting Agenda**  
**April 5, 2014**  
**St. Pete (after meet)**

1. Call to Order & Roll Call (please use the sign up sheet from Cheryl)
2. Approval of January 2014 Minutes
3. Scott's resignation
4. Summary of S.C. and Chair reports (alphabetical)
  - Fitness (Susan Moucha)
  - Newsletter (Sheila Carpenter-vanDijk)
  - Officials (John King) ←will not be @mtg
  - Registration (Meredith Moore) ←will not be @mtg
  - Safety (Bob Jennings)
  - Sanctions (Pat Tullman)
  - Senior Games Liaison (Joan Campbell)
  - Top Ten (Anna Lea Matsysek) ←will not be @mtg
  - Treasurer (Nancy Kryka)
5. Convention Update
  - Hospitality
  - Coaches Certification Lunch
  - Delegates
6. Old Business
  - Coaches Certification – Bill Brenner
7. New Business
  - Bids for 2016 USMS Open Water Championships
  - Bids for 2016 USMS Postal National Championships
  - Proposal by Sarasota to eliminate fees for relays at local meets
  - Open Water Awards
  - Top Ten

| FL LMSC Profit and Loss Statement |   |              |           |   |          |   |
|-----------------------------------|---|--------------|-----------|---|----------|---|
|                                   | Budget 2014   | Mar YTD 2014 | 2013      | 2012  | 2011     |   |
| <b>Income</b>                     |   |              |           |   |          |   |
| Registration                      | \$24,765  | \$8,643      | \$24,765  | \$22,172  |          | Asking Meredith   |
| Interest                          | \$84  | \$8          | \$98      |   |          | Taking \$5K out of \$36K of our CDs.(86% left)                      |
| <b>Total Income</b>               | \$24,849  | \$8,651      | \$24,863  | \$22,172  | \$23,484 |   |
| <b>Expense</b>                    |   |              |           |   |          | 2014 Meet expense \$5217 less since no Pan Ams & not Y              |
| Meet expense                      | \$9,523   |              | \$14,740  | \$15,753  |          | ?Continue this as in 2013?  |
| Convention                        | \$12,188  | \$940        | \$10,848  |   |          | ?9 people? 9 went in 2013. Didn't pay Cheryl til 2014. Added \$4K   |
| Convention Social                 | \$4,000   |              | \$0       |   |          | ?Don't know Convention social estimate                              |
| Pan Am Social                     | \$0   |              | \$4,000   |   |          |   |
| Awards                            | \$2,169   | \$820        | \$2,169   |   |          |   |
| OW Surcharge                      | \$0   |              | \$2,000   |   |          |   |
| Registration Expense              | \$1,135   | \$615        | \$1,135   |   |          | Will give a gift for amount \$600+ so don't need 1099 MISC          |
| Zone Travel (Atlanta)             | \$0   |              | \$1,089   |   |          | Ok Bill confirmed. Will have in 2015. 2013 had 2 people to Atlanta: |
| Newsletter                        | \$0   |              | \$626     |   |          | Ok Sheila confirmed. Ask Group. Online for last 2 months            |
| Web Site                          | \$495   |              | \$495     |   |          | Confirming Hosting Web Site St Pete Digital Ted Bradley             |
| Gifts                             | \$500   |              | \$0       |   |          | Gifts for Anna Lea and Scott and volunteers                         |
| Fees                              | \$61  | \$61         | \$257     |   |          | OK.Fee we pay to Sunbiz. In 2013 we were late so penalty            |
| Coach Certification               | \$200   |              | \$200     |   |          | Awaiting LMSC meeting decision 4/5                                  |
| Office                            | \$51  |              | \$51      |   |          |   |
| USMS Coaches Clinic               | \$43  |              | \$43      |   |          | Awaiting LMSC meeting decision 4/5                                  |
| <b>Total Expense</b>              | \$30,365  | \$2,436      | \$37,653  | \$15,753  | \$25,540 |   |
| <b>Profit/ (Loss)</b>             | -\$5,516  | \$6,215      | -\$12,790 | \$6,419   | -\$2,056 | Avg conv cost/person  |
| variance                          | \$7,274   |              | -\$19,209 | \$8,475   |          | \$1,356   |
| Notes:                            | 2014 Budget = 2013 YE actuals. No 2014 OW expense. 2014 Convention in Jacksonville. 2013 = Anaheim.   |              |           |   |          |   |
| 9 people to Convention?           | convention 9 people = Laura Groselle Jack Groselle Marianne Bradley Joan Campbell Pat Baker Bob Jennings Jillian Wilkins Scott Bay Cheryl Kupan |              |           |   |          |   |
|                                   | Convention assumptions:   |              |           |   |          |   |
|                                   | 2013 Avg conv cos \$1,356   |              |           | Registrar gets paid 30% of # of total registrations. for example we collected \$9043 for 13 clu |          |   |
|                                   | Assumed \$400 flight less expense   |              |           | } Registr pay: \$460.80   |          | Mar YTD paid to Registrar: \$461.40                                 |
| Don't file Registrar's 1099 MISC? | is it ok if we pay Registrar a gift so I don't need to file a 1099 MISC for payment over \$600 and with hold social security?                   |              |           |   |          |   |



FL LMSC Newsletter Report  
Sheila Carpenter-van Dijk, Editor  
[sheilacv@tampabay.rr.com](mailto:sheilacv@tampabay.rr.com)

April 3, 2014

The next FL LMSC Newsletter is scheduled to be on line in May.  
Please send articles to Sheila at [sheilacv@tampabay.rr.com](mailto:sheilacv@tampabay.rr.com)  
Newsletter deadline for May will be TAX DAY, April 15.

## NOTICE TO ALL USMS MEMBERS FROM THE USMS RULES COMMITTEE

### SEPARATED HANDS IN BREASTSTROKE AND BUTTERFLY

Issued by FINA January 20, 2014

The FINA Technical Swimming Committee has issued a clarification regarding the interpretation of the new rules about separated hands at the touch for breaststroke (USMS article 101.2.4) and butterfly (USMS articles 101.3.4 and 101.3.5). **The updated interpretation will apply to USMS competition immediately and replaces the USMS interpretation issued September 25, 2013.** USA Swimming has also published the new interpretation. The 2014 USMS Rule Book is available online at [usms.org](http://usms.org).

#### Text of the clarification from FINA:

“Separated” means that the hands cannot be stacked one on top of the other. It is not necessary to see space between the hands. Incidental contact at the fingers is not a concern.

FINA further states, “It is important that officials use common sense. Please also see attached a file which clearly illustrates the sense of the rules.” (See picture below.)

**Separated Hands**

“Separated” means that the hands cannot be stacked one on top of the other. It is not necessary to see space between the hands. Incidental contact at the fingers is not a concern.

**OK**

**Separated means:  
No stacked hands**

For any questions contact:

Kathy Casey, Chair,

USMS Rules Committee

[rules@usms.org](mailto:rules@usms.org)

# Florida LMSC Registrar Report

By Meredith Moore, FL LMSC Registrar

March 30, 2014

As of March 30, 2014, we have 1685 members registered. That is a 3.8% increase over the same time last year of 1624 registered members.

54% Male, 46% Female which is the same ratio as USMS National registrations.

85% of registrations done online. 98% done online nationally.

85% are returning USMS members; 15% New Members

(78% of the returning members reregistered from 2013 and 7% from prior years)

We have 57 Clubs currently registered for 2014. We welcome our New Clubs:

APRO - Aeropro Coaching, Land O Lakes;

CCCW - CCC Wave, Clearwater;

CLCM - Clearwater Long Center Masters, Clearwater

# Florida LMSC – Top10 Report

Anna Lea Matysek, April 2, 2014

## Meets submitted for USMS Top10 consideration

The 2013 LCM and 2013 SCM Top10 submissions were submitted to USMS on time:

### **2013 LCM (Long Course) season (Oct 1, 2012 – Sep 30, 2013)**

- Three meets submitted:
  - 2013 Pan-American Championships, Sarasota
  - St. Pete Masters LC Swimming Championships, St. Petersburg
  - Dog Days of Summer Meet, Clearwater

### **2013 SCM (Short Course Meters) season (Jan 1, 2013 – Dec 31, 2013)**

- Two meets submitted:
  - Rowdy Gaines Masters Classic V, Orlando
  - Shark Tank Meet, Sarasota

The 2014 SCY season ends on May 31, 2014. Below is a list of SCY meets that have already been held in the Florida LMSC, as well as the remaining meets on the SCY schedule. The Top10 compilation containing all of these meets will be submitted to USMS at the conclusion of the SCY season.

### **2014 SCY season (Jun 1, 2013 – May 31, 2014) – completed meets**

- 2013 Marlins Fall SC Meet
- Jacksonville Senior Games
- 2013 Gainesville Senior Games
- 2013 University of Tampa Swimming Masters Classic
- Florida International Senior Games & State Championships
- 2014 Masters Annual Valentine's Meet
- 2014 Annual Gulf Coast Senior Games (results NOT yet submitted)
- Marlins Winter SC Meet
- Capital City Senior Games

### **2014 SCY season – (Jun 1, 2013 – May 31, 2014) – meets scheduled before May 31**

- St. Pete Masters 43<sup>rd</sup> Annual SCY Championship Meet
- The Villages Senior Games
- YMCA Masters Nationals

# Florida LMSC – Top10 Report

Anna Lea Matysek, April 2, 2014

## Pool Measurements

Measurements from 35 different Florida courses have been added to the USMS list of measured pools. That list contains 159 courses in the Florida LMSC. (Note that one pool can contain several different courses. The North Shore pool in St. Petersburg, for example, contains an SCY course, and an LCM course.)

All courses have been identified as to whether they have a bulkhead or not, except for one. That course is the **Long Course (50 meter) at the Cecil Aquatic Center** in Jacksonville. If anyone knows whether the 50-meter course has fixed walls or a moveable bulkhead, please let me know.

The complete list of pool measurements can be viewed at:

<http://www.usms.org/%7Erectabs/poollengthdb.xlsx>

## Florida Meets Schedule for 2013-2014

The following two pages contain a list of all meets held in the Florida LMSC over the past year, including the number of participants. It also includes meets that have been issued sanction or recognition numbers so far for the rest of 2014.

### Florida LMSC Swim Meets: 2013-2014

| Dates           | Course | Sanction or Recognition# | Participants                                 | Meet Name  | Pool   | Measured |
|-----------------|--------|--------------------------|--|--|--|----------|
| Jun 5-12, 2013  | LCM    | 143-S001                 | 725 members,<br>701 foreigners               | 2013 Pan-American Masters Championship                   | Sarasota YMCA                                | bulkhead |
| Jul 13, 2013    | LCM    | 143-S007                 |  | CANCELED: 2013 Marlins Summer LC Meet                    | Perry Aquatic Center                         | yes      |
| Jul 13-14, 2013 | LCM    | 143-S014                 | 120 members                                  | St. Pete Masters LC Swimming Championships               | North Shore pool                             | yes      |
| Aug 3-4, 2013   | LCM    | 143-S013                 | 63 members,<br>1 foreigner                   | 2013 Masters Annual "Dog Days of Summer" Meet            | Long Center                                  | yes      |
| Sep 21, 2013    | SCY    | 143-S008                 | 22 member                                    | 2013 Marlins Fall SC Meet                                | Perry Aquatic Center                         | yes      |
| Oct 4, 2013     | SCY    | 143-R009                 | 12 members,<br>21 nonmembers                 | Jacksonville Senior Games                                | 13611 Normandy Blvd,<br>Jacksonville, FL     | yes      |
| Oct 11-13, 2013 | SCM    | 143-S010                 | 278 members,<br>2 foreigners,<br>1 nonmember | Rowdy Gaines Masters Classic V                           | YMCA Aquatic Center,<br>Orlando, FL          | yes      |
| Oct 13, 2013    | SCY    | 143-R007                 | 20 members,<br>19 nonmembers                 | 2013 Gainesville Senior Games                            | Stephen O'Connell Center,<br>Gainesville, FL | bulkhead |
| Oct 19, 2013    | SCY    | 143-R006                 | 49 members,<br>22 nonmembers                 | 2013 University of Tampa Swimming Masters Classic        | U of Tampa, Tampa, FL                        | yes      |
| Nov 9-10, 2013  | SCM    | 143-S015                 | 135 members,<br>4 foreigners                 | Sarasota Shark Tank SCM Meet                             | Sarasota YMCA                                | bulkhead |
| Dec 7, 2013     | SCY    | 143-R010                 |  | CANCELED: Florida Tech Masters Swim Meet                 | Florida Inst. Of Tech,<br>Melbourne, FL      | yes      |
| Dec 14-15, 2013 | SCY    | 143-R008                 | 85 members,<br>40 nonmembers                 | Florida International Senior Games & State Championships | Gandy Pool, Lakeland, FL                     | yes      |
| Feb 15-16, 2014 | SCY    | 144-S005                 | 173 members                                  | 2014 Masters Annual Valentine's Meet                     | Long Center                                  | yes      |

Sanction numbers contain the letter "S"

Recognition numbers contain the letter "R"

### Florida LMSC Swim Meets: 2013-2014

| Dates           | Course | Sanction or Recognition# | Participants                | Meet Name  | Pool  | Measured |
|-----------------|--------|--------------------------|-----------------------------|--|---|----------|
| Feb 21, 2014    | SCY    | 144-R004                 | not yet received            | 2014 Annual Gulf Coast Senior Games                | GT Bray Aquatic Center, Bradenton, FL           | yes      |
| Mar 1, 2014     | SCY    | 144-S001                 | 15 members                  | 2014 Marlins Winter SC Meet                        | Perry Aquatic Center                            | yes      |
| Mar 8, 2014     | LCM    | 144-R002                 | 42 members,<br>5 nonmembers | Good Life Games                                    | Long Center                                     | yes      |
| Mar 9, 2014     | SCY    | 144-R005                 | 5 members,<br>10 nonmembers | 2014 Capital City Senior Games                     | Wade Wehunt pool, Myers Park, Tallahassee, FL   | yes      |
| Apr 4-6, 2014   | SCY    | 144-S006                 |                             | St. Pete Masters 43rd Annual SCY Championship Meet | North Shore pool                                | yes      |
| Apr 4-5, 2014   | SCY    | 144-R001                 |                             | The Villages Senior Games                          | Laurel Manor Regional Rec Ctr, The Villages, FL | yes      |
| Apr 10-13, 2014 | SCY    | 144-R003                 |                             | YMCA Masters Nationals                             | Sarasota YMCA                                   | yes      |
| May 18, 2014    | LCM    | 144-S002                 |                             | 2014 Marlin Masters LC Meet                        | Perry Aquatic Center                            | yes      |
| Jun 13-15, 2014 | LCM    | 144-S007                 |                             | 2014 Bumpy Jones Classic                           | Sarasota YMCA                                   | bulkhead |
| Jul 26-27, 2014 | LCM    | 144-S008                 |                             | 3rd Annual Dog Days of Summer LCM Masters Meet     | Long Center                                     | yes      |
| Sep 20, 2014    | SCY    | 144-S004                 |                             | 2014 Marlin Masters SC Meet                        | Perry Aquatic Center                            | yes      |
| Oct 10-12, 2014 | SCM    | 144-S009                 |                             | 2014 Rowdy Gaines Masters Classic VI               | YMCA Aquatic Center, Orlando, FL                | yes      |

Sanction numbers contain the letter "S"

Recognition numbers contain the letter "R"